



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held December 4, 2007 the Board acting as the Governing Body of the Los Angeles County Waterworks District No. 40, Antelope Valley, took the following action:

63

At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on proposal and determination to adopt an Integrated Regional Water Management Plan and Groundwater Management Plan for the Antelope Valley (5), to provide the framework for local agencies to coordinate programs and projects intended to address regional water supply needs, protect and improve water quality, provide flood management, protect the environment, and establish a data management system to monitor the progress of these objectives; and find that the project is exempt from the California Environmental Quality Act, as further described in the attached letter dated December 4, 2007 from the Chief Executive Officer.

Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried, the hearing was closed and the Board acting as the Governing Body of the Los Angeles County Waterworks District No. 40, Antelope Valley, took the following actions:

1. Made a finding that said action is exempt from the California Environmental Quality Act; and

(Continued on Page 2)

63 (Continued)

2. Determined that no majority protest exists against the adoption of the Groundwater Management Plan; and
3. Adopted the attached resolutions approving the proposal and determination to adopt an Integrated Regional Water Management Plan and the Groundwater Management Plan for the Antelope Valley.

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Attachments

Copies distributed:

Each Supervisor
Auditor-Controller
Chief Executive Officer
County Counsel
Director of Public Works